



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABB CONSULTING ENGINEERS LIMITED**

Company Number: **07087651**

Date of this return: **26/11/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 BYTHORNE COURT RAINHAM
GILLINGHAM
ME88TN
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BARRY**

Surname: **BATTERSBY**

Former names: **BATTERSBY**

Service Address: **1 BYTHORNE COURT RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 8TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY RIGHTS TO VOTE.

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: ANDREW BARRY BATTERSBY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: KELLY ANN BATTERSBY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.